

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055799

Entity Name: BCS CONSULTING, L.L.C.

FILED  
Mar 31, 2005  
Secretary of State

**Current Principal Place of Business:**

2092 N. POINTE ALEXIS DRIVE  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

2092 N. POINTE ALEXIS DRIVE  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

FEI Number: 20-1417562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BASTIEN, PATRICK ARTHUR  
2092 N. POINTE ALEXIS DRIVE  
TARPON SPRINGS, FL 34689 US

**Name and Address of New Registered Agent:**

BASTIEN, PATRICK A  
2092 N. POINTE ALEXIS DRIVE  
TARPON SPRINGS, FL 34689 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PATRICK BASTIEN

03/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BASTIEN, PATRICK  
Address: 2092 N. POINTE ALEXIS DRIVE  
City-St-Zip: TARPON SPRINGS, FL 34689

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK BASTIEN

MGR

03/31/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date